



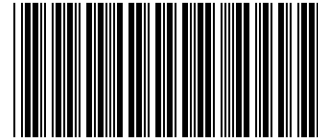
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GLOBAL DIRECT MARKETING LIMITED

**Company Number:** 03707474



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### Company Details

**Period Ending:** 03/02/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

5119

5227

5136

5263

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

16 KETTLEWELL CLOSE  
LONDON  
N11 3FB

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** DIPAK NEMCHAND POPAT SHAH

**Address:** 36 THE GROVE  
EDGWARE  
MIDDLESEX HA8 9QB

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**Director 1:**

**Name:** DIPAK NEMCHAND POPAT  
SHAH

**Address:** 36 THE GROVE  
EDGWARE  
MIDDLESEX HA8 9QB

**Date of Birth:** 11/10/1963

**Nationality:** BRITISH

**Occupation:** TRADER

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*Director 2:*

*Name:* **KETAN KIRAN HIRJI SHAH** *Address:* **16 KETTLEWELL CLOSE**  
*Date of Birth:* **14/06/1961** **LONDON N11 3FB**  
*Nationality:* **BRITISH**  
*Occupation:* **TRADER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 03/02/2006**

*Name:* **DIPAK NEMCHAND POPAT SHAH**

*Address:* **36 THE GROVE**  
**EDGWARE**  
**MIDDLESEX HA8 9QB**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 03/02/2006**

*Name:* **KETAN KIRAN HIRJI SHAH**

*Address:* **16 KETTLEWELL CLOSE**  
**FRIERN BARNET LONDON N11 3FB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**